



**NICOLET  
FEDERATED  
LIBRARY  
SYSTEM**

## **PUBLIC NOTICE OF MEETING**

Pursuant to Section 19.84 of the Wisconsin Statutes, Notice is hereby given to the public that a meeting of the Board of Trustees, **Personnel Committee** of the Nicolet Federated Library System will be held **Tuesday October 13, 2009, at 11:00 a.m.**, at the Nicolet **Federated Library System**, 515 Pine Street, Third Floor, Green Bay, WI. 54301

**Personnel Committee Members:**

Miriam Erickson  
Denise Bellmore  
Bob Entringer  
Kay Krall

**Other members: Agenda, for your information.**

### **AGENDA**

1. July 20, 2009 minutes.
2. Staff Resignation and Replacement Update.
3. Recommended Staff Salaries for 2010.
5. New Business.
6. Adjourn

Miriam Erickson, Chair  
Personnel Committee

Notice is hereby given that action by the Committee may be taken on any of the items that are listed on the agenda.  
**Please call 448-4410 if you cannot attend this meeting.**

Any person wishing to attend who requires special accommodation because of disability should contact NFLS at 920-448-4410 so that arrangements can be made.